



**Companies House**

— for the record —

Company Name  
**LANRES LIMITED**

## 363s Annual Return

44/TSB/15  
000822

Company Type  
**Private Company Limited By Shares**

Company Number  
**2290692**

Information extracted from  
Companies House records on  
**3rd July 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



### Section 1: Company details

Ref: 2290692/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3 Consfield Avenue New Malden Surrey KT3 6HB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7032</b></td> <td><b>Manage real estate, fee or contract</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate, fee or contract</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>RESIDENTS PROPERTY MANAGEMENT</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<b>9600</b>	<b>RESIDENTS PROPERTY MANAGEMENT</b>								
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Andrew John CORDEN  <b>Address</b> 3 Consfield Avenue New Malden Surrey KT3 6HB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John CORDEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stella Mary BLACKWELL  <b>Address</b> 171C Lanark Road Maida Vale London W9 1NX  <b>Date of birth</b> 06/01/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stella Mary BLACKWELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John GIBSON  <b>Address</b> 189D Lanark Road Maida Vale London W9 1NX  <b>Date of birth</b> 04/06/1950  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John GIBSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Kenneth SINGH

Address  
187 Lanark Road  
London  
W9 1NX

Date of birth 03/11/1937

Nationality British

Occupation Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kenneth SINGH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 31 <b>Aggregate Nominal Value of issued shares</b> £31.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 31 <b>Total Nominal value of shares issued</b> £31.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/07/2000

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PRINI PATEL</u> Address <u>181b LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1 NX</u>	ORDINARY 1	—	15/09/2000
Name <u>JOSEPHINE KATE SWANTON</u> Address <u>185d LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1 NX</u>	ORDINARY 1	—	12/3/2001
Name <u>THERESA GRANT</u> Address <u>171a LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1 NX</u>	ORDINARY 1	—	10/04/2001
Name <u>DIANN MARY KER &amp;</u> <u>DENNIS JAMES SOUTHERN</u> Address <u>181d LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1 NX</u>	ORDINARY 1	—	09/07/2001

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID BRYANT</u> Address <u>1816 LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1NX</u>	ORDINARY 1	15/09/2000
Name <u>LYALL NORRIS THOMPSON</u> Address <u>185d LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1NX</u>	ORDINARY 1	12/03/2001
Name <u>GAIL RUTH MURRAY (GOULANRIS)</u> Address <u>171a LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1NX</u>	ORDINARY 1	10/04/2001
Name <u>STEPHANIE CHAMBERLIN</u> Address <u>181d LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1NX</u>	ORDINARY 1	09/07/2001
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

18 / 07 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 18/7/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th July 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000 822

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW CORDEN

Telephone number inc code

0208 401 6912

Address

3 CONSFIELD AVENUE

DX number if applicable

NEW MALDEN

DX exchange

SURREY

Postcode

KT3 6HB

## Full list of current Shareholders

Share No.	Shareholder Details	Property	Class of Shares	Amount Held
1	Grant	171a	Ordinary	1
2	Blackwell	171c	Ordinary	1
3	Dr Wei	173a	Ordinary	1
4	De Silva	173b	Ordinary	1
5	Sadique	175c	Ordinary	1
6	Young	177c	Ordinary	1
7	Mr S Pickley	179a	Ordinary	1
8	Hussein	179c	Ordinary	1
9	Mrs L Pickley	181a	Ordinary	1
10	Lulham	183a	Ordinary	1
11	Smith	185a	Ordinary	1
12	Boyce	185b	Ordinary	1
13	Auber	185c	Ordinary	1
14	Dr Swanton	185d	Ordinary	1
15	De La Rochelle	187a	Ordinary	1
16	Singh	187b	Ordinary	1
17	<b>Briton</b>	<b>187c</b>	<b>Ordinary</b>	<b>1</b>
18	Sarker	189a	Ordinary	1
19	Lotfizadeh & Bairami	189b	Ordinary	1
20	Gibson	189d	Ordinary	1
21	<b>Fraser - Deceased</b>	<b>189c</b>	<b>Ordinary</b>	<b>1</b>
22	Khan	173c	Ordinary	1
23	Ong	183b	Ordinary	1
24	Gibbons	177a	Ordinary	1
25	Bryant	181b	Ordinary	1
26	Chaib	175b	Ordinary	1
27	Dattani	173d	Ordinary	1
28	Ker	183c	Ordinary	1
29	Ker & Southern	181d	Ordinary	1
30	Borden	179b	Ordinary	1
31	Munro	175a	Ordinary	1